

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS PROFESSIONAL ENGINEERS, DESIGNERS AND LAND
SURVEYORS
TELECONFERENCE/VIRTUAL
MEETING MINUTES
June 10, 2016**

PRESENT: Michael Eberle, James Gersich, Steven Wagner

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant

CALL TO ORDER

Michael Eberle, Chair, called the meeting to order at 12:00 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Gersich moved, seconded by Steven Wagner, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Gersich moved, seconded by Steven Wagner, to approve the minutes from April 26, 2016 as published. Motion carried unanimously.

NCARB DRAFT RESOLUTIONS – DISCUSSION AND CONSIDERATION

MOTION: James Gersich moved, seconded by Steven Wagner, to support the 2016 NCARB Draft Resolutions listed below as proposed, and authorize Mike Eberle to consider the amendments or mitigating circumstances, and make decisions on behalf of the Section.

1. Resolution 2016-01
2. Resolution 2016-03
3. Resolution 2016-04
4. Resolution 2016-05
5. Resolution 2016-06
6. Resolution 2016-07
7. Resolution 2016-08
8. Resolution 2016-09

Motion carried unanimously.

MOTION: James Gersich moved, seconded by Steven Wagner, to oppose 2016 NCARB Draft Resolution 2016-02 as proposed, and authorize Mike Eberle to consider amendments or mitigating circumstances, and make decisions on behalf of the Section. Motion carried unanimously.

MOTION: James Gersich moved, seconded by Steven Wagner, to authorize Mike Eberle to make a decision on behalf of the Section at the annual meeting regarding 2016 NCARB Draft Resolution 2016-10. Motion

carried unanimously.

NCARB ARCHITECTURAL EXPERIENCE PROGRAM UPDATE

MOTION: James Gersich moved, seconded by Steven Wagner, to delegate and authorize Mike Eberle to work with DSPS staff to review and make changes to the Equivalent Intern Development Program Record of Experience – Form #1947, according to NCARB Intern Development Program changes effective June 29, 2016 to bring back for Section discussion at the next meeting. Motion carried unanimously.

MOTION: James Gersich moved, seconded by Steven Wagner, that the Section requests Brittany Lewin to respond, on behalf of the Section to the Upcoming Implementation of NCARB Programs Survey, at this time the Section is unsure and requires further discussion at a future meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Steven Wagner moved, seconded by James Gersich, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:15 p.m.